



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date March 12, 2013

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held February 26, 2013  
Discuss bonding process with Paul Grieger, D.A. Davidson & Co.  
Resolution authorizing the issuance of Highway Allocation Fund Pledge Bonds, Series 2013, in an amount not to exceed \$7,000,000.00 and related matters
- 9:20 A.M. Highway Supt.: Road matters; Sign gravel contracts; discuss scraper; Discuss truck bids; sign asphalt contract  
Easement Requests: Tom Barclay electric across Road 309 NE ¼ 26-6-8 to SE ¼ 23-6-8; Great Plains Communications fiber optic cable to Co Road 319 & Road Y 36-8-5; David Novak electric across Road 321 SE ¼ 19-8-7 to NE ¼ 30-8-7; David Novak electric across Road P SW ¼ 4-8-6 to SE ¼ 5-8-6; David Woods gas line across Road 308 NW ¼ 34-6-6 to SW ¼ 27-6-6
- 9:30 A.M. Public Hearing: Amendments to the Zoning Regulations of Clay County in the Ag District
- 9:45 A.M. Highway Supt.: finish above topics
- 10:00 A.M. Tom Barclay: discuss zoning regulations
- 10:15 A.M. Accept state bid for 2013 Chev Impala Police car for Sheriff's office
- 10:30 A.M. Bruce Rumsey, Weed Supt.: discuss spray equipment
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney  
Discharge taxes  
Discuss Lease Agreement with Verizon
- 11:45 A.M. Appoint Health Director for Clay County Health Dept.
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Transfer CD's to Misc. Sinking Fund (when CD's mature)  
Letter in support of LB451 relating to firearms; to prohibit federal restrictions on firearms, magazines, and firearm accessories as prescribed.  
Discuss gear ratio on well on county farm E ½ 5-6-6  
Discuss battery for AED
- Public Input
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: March 19, 2013*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**  
*Emergency nature 24 hours prior to Meeting*